

AGENDA
REGULAR COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
MAY 23, 2016

- 1. Call To Order
- 2. Invocation
  - A. Pastor Jody Kranz, Gulf Shores United Methodist Church
- 3. Pledge Of Allegiance
- 4. Roll Call
- 5. Approval Of Minutes
  - A. Approval Of Minutes:

May 9, 2016 - Regular Council Meeting
May 16, 2016 - Special Meeting
May 16, 2016 - Council Work Session Meeting

- 6. Approval Of Expense Vouchers
- 7. Presentation Of Petitions, Requests And Communications
  - A. Gulf Shores Police Department Recognition, Introductions & Promotion
  - B. Public Assembly Permit Application Pelican Place At Craft Farms Concert Series

Documents: REC - PUBLIC ASSEMBLY PERMIT APP. - PELICAN PLACE CONCERT SERIES.PDF

C. Public Assembly Permit Application - Pink Heals - Lower Alabama Chapter

Documents: REC - PUBLIC ASSEMBLY PERMIT APP. - PINK HEALS.PDF

D. ABC License Application - Road Trip LLC D/B/A Speakeasy Spirits

Documents: CC - ABC LICENSE APPLICATION.PDF

- 8. New Business
  - A. Resolution Board Reappointment Beautification Board

**Documents:** RESO - REAPPOINTMENT TO BEAUTIFICATION BOARD - GILMORE.WP.PDF

B. Resolution - Authorize Professional Services Agreement - TWS & Volkert Associates, Inc

Documents: RESO - AUTHORIZE PROFESSIONAL SERVICES AGREEMENT - TSW -VOLKERT.WP.DOC

C. Resolution - Award Heavy Equipment Bid - Various Compaines

Documents: RESO - AWARD HEAVY EQUIPMENT BID - VARIOUS COMPANIES.WP.PDF

D. Resolution - Award Contract - Pool Electrical Upgrades

Documents: RESO - AWARD CONTRACT - POOL ELECTRICAL UPGRADES.WP.PDF

- 9. Committee Reports
- 10. Staff Reports
- 11. Hearing Of Persons Not Listed On Formal Agenda
- 12. Adjourn



## APPLICATION FOR PUBLIC ASSEMBLY PERMIT AS REQUIRED BY SECTION 11-20 ET SEQ. OF THE CODE OF ORDINANCES OF THE CITY OF GULF SHORES, ALABAMA

Application for a Public Assembly Permit must be submitted to the City Clerk at least thirty (30) days prior to the date of the proposed assembly.

DATE: 5	-4-1b
ORGANIZ	CATION/SPONSOR: Pelizan Place of Craft Farmy
ADDRESS	: 3800 bulf Shores PKWY, GUJE Shore AL
AGENT O	R REPRESENTATIVE: Dialy Power
ГЕГЕРНО	NE NUMBER: ()
EMAIL AI	DDRESS:
It is a	respectfully requested that a Public Assembly Permit be issued to the above named nization or sponsor.
The City	following <u>required</u> information is submitted for the review and approval of the appropriate Departments and the City Council:
a)	Purpose of the Public Assembly: Summer Concert Saries
b)	Dates of the Assembly: Every Friday for 20 weeks beginning
c)	Time of the Assembly: from 5.30 to 5.30
d)	Estimated number of Participants/Attendees:
e)	Estimated number of Vendors:
f)	Location of Assembly (legal description of property if known):  i. 3400 (rulf Sheres Play, Gulf Sheres A)
	ii. 365 42 - Central Courtyard by fountain
g)	Owner of Property: RCt Ventures
	Supply to Clerk a letter from owner of property permitting use for activity, if not owned by applicant.

- h. If applicant will need to use City employees for any part of the preparation and clean-up of the site, a separate agreement with the City will be required before issuance of the Permit.
- i. Applicant shall guarantee payment of business licenses and sales tax, if applicable to function.
- j. Required attachments -- detailed explanation, including drawings and diagrams where applicable, of the prospective plan of the Permittee to provide for the following, as appropriate:
  - Police and fire protection (describe on-site security;
     Gulf Shores Police will do routine patrol and will respond to calls.)
  - (2) Food and water supply and facilities
  - (3) Health and sanitation facilities (specify number of portable toilet facilities to be furnished)
  - (4) Medical facilities and services including emergency vehicles and equipment
  - (5) Vehicle access and parking facilities (If the proposed public assembly is expected to require more parking than can be provided at the location of the assembly, the applicant must submit plans showing where additional parking will be provided and a letter from the owner of the property granting approval for such use.)
  - (6) Camping and trailer facilities
  - (7) Illumination facilities
  - (8) Communications facilities
  - (9) Signage Signage placement must be shown on diagram, comply with the City's Zoning Ordinance (Ordinance #1584, Chapter 18, Article XVI, Signs) and be approved by the Recreation and Cultural Affairs Director (or his agent) prior to the issuance of the Permit.
  - (10) Noise control and abatement
  - (11) Facilities for daily clean up and waste disposal; final cleanup will be done within 24 hours after close (grease or oil disposal shall be monitored)

- (1) Police and fire protection (describe on-site security; Gulf Shores Police will do routine patrol and will respond to calls.) Pelican Place at Craft Farms has on-site security from 5pm 11pm.
- (2) Food and water supply and facilities N/A
- (3) Health and sanitation facilities (specify number of portable toilet facilities to be furnished) onsite mall bathroom
- (4) Medical facilities and services including emergency vehicles and equipment N/A
- (5) Vehicle access and parking facilities (If the proposed public assembly is expected to require more parking than can be provided at the location of the assembly, the applicant must submit plans showing where additional parking will be provided and a letter from the owner of the property granting approval for such use.) N/A
- (6) Camping and trailer facilities N/A
- (7) Illumination facilities N/A
- (8) Communications facilities N/A
- (9) Signage Signage placement must be shown on diagram, comply with the City's Zoning Ordinance (Ordinance #1584, Chapter 18, Article XVI, Signs) and be approved by the Recreation and Cultural Affairs Director (or his agent) prior to the issuance of the Permit. N/A
- (10) Noise control and abatement N/A
- (11) Facilities for daily clean up and waste disposal; final cleanup will be done within 24 hours after close (grease or oil disposal shall be monitored) N/A
- (12) Insurance and bonding arrangements -- Binder or other proof of coverage in proper amount shall be in the hands of the Clerk no later than five (5) days before the first day of the event. Requested

## APPLICATION FOR PUBLIC ASSEMBLY PERMIT Page 3

(12) Insurance and bonding arrangements -- Binder or other proof of coverage in proper amount shall be in the hands of the Clerk no later than five (5) days before the first day of the event.

The undersigned has authority to execute this application; and the requesting organized group, unincorporated association of persons, or corporation promises and agrees to abide by all the terms and conditions of Section 11-26, Code of Ordinances, under which a Public Assembly Permit is issued, and to abide by all rules and regulations of the City of Gulf Shores, Alabama.

SIGNATURE OF AGENT

By authority of Section 11-24 of the Code of Ordinances of the City of Gulf Shores, the requirement of an Assembly Permit shall not apply to any activity sponsored by the City, County or State.

The Permit shall be issued only after approval by the appropriate City Officials, as indicated below:

a)	Police Chief:	Date:
b)	Fire Chief:	Date:
c)	Public Works Director:	Date:
d)	Building Official:	Date:
e)	Planning & Zoning:	Date:
f)	Recreation & Cultural Affairs:	Date:
g)	City Administrator:	Date:

## **Emily Tidwell**

From:

**Emily Tidwell** 

Sent:

Wednesday, May 11, 2016 9:46 AM

To:

Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin;

**Grant Brown** 

Cc:

Wanda Parris; Alicia Talley; Matt Young; Carla Estill

Subject:

Assembly Permit Pelican Place

**Attachments:** 

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1146	KIII W.

Recipient	Delivery	Read	Response
Edward J. Delmore	Delivered: 5/11/2016 9:46 AM	Read: 5/11/2016 3:28 PM	Approve: 5/11/2016 3:27 PM
Hartly Brokenshaw	Delivered: 5/11/2016 9:46 AM	Read: 5/11/2016 10:01 AM	Approve: 5/11/2016 10:58 AM
Andy Bauer	Delivered: 5/11/2016 9:46 AM	Read: 5/11/2016 9:46 AM	Approve: 5/11/2016 9:52 AM
Mark Acreman	Delivered: 5/11/2016 9:46 AM	Read: 5/11/2016 10:50 AM	Approve: 5/11/2016 10:52 AM
Brandan Franklin	Delivered: 5/11/2016 9:46 AM	Read: 5/11/2016 10:43 AM	Approve: 5/11/2016 1:58 PM
Grant Brown	Delivered: 5/11/2016 9:46 AM		Approve: 5/11/2016 1:46 PM
Wanda Parris	Delivered: 5/11/2016 9:46 AM	Read: 5/11/2016 10:45 AM	Approve: 5/11/2016 10:48 AM
Alicia Talley	Delivered: 5/11/2016 9:46 AM	Read: 5/11/2016 9:48 AM	
Matt Young	Delivered: 5/11/2016 9:46 AM	Read: 5/11/2016 9:51 AM	Approve: 5/11/2016 9:51 AM
Carla Estill	Delivered: 5/11/2016 9:46	Read: 5/11/2016 10:19	

City Administrator

Please see the attached Assembly Permit for the Concert Series at Pelican Please use your Approve/Reject voting buttons.

Thank you! Emily ☺

## **Emily Tidwell**

Executive Office Administrative Assistant II PO Box 299 203 Clubhouse Drive, Suite B Gulf Shores, AL 36542 www.gulfshoresal.gov

Phone (251) 968.1126 Fax (251) 968.4459



May 6, 2016

To Whom It May Concern,

RE: Summer Concert Series
Pelican Place Shopping Center, Gulf Shores, AL

As owner, RCG-Gulf Shores, LLC c/o RCG- Ventures, LLC hereby permits the summer concert series to take place at Pelican Place Shopping Center located at 3800 Gulf Shores Parkway, Gulf Shores, AL 36542.

If you need any further information you can reach me at 404-816-5454 ext. 161 or at Christy

Sincerely,

RCG-Gulf Shores, LLC c/o RCG- Ventures, LLC

Christy Cardena Property Manager



# Application for a Public Assembly Permit must be submitted to the City Clerk at least thirty (30) days prior to the date of the proposed assembly.

## APPLICATION FOR PUBLIC ASSEMBLY PERMIT AS REQUIRED BY SECTION 11-20 ET SEQ. OF THE CODE OF ORDINANCES OF THE CITY OF GULF SHORES, ALABAMA

Date: 03/17/2016
ORGANIZATION/SPONSOR Pink Heals-Lower Alabama Chapter
ADDRESS P.O. Box 1951 Orange Beach, Alabama 36561
AGENT OR REPRESENTATIVE Eddie McDonald / Keith Martin (269-7362)
TELEPHONE NUMBER (home) (business)
Email ADDRESS
It is respectfully requested that a Public Assembly Permit be issued to the above named organization or sponsor.
The following <u>required</u> information is submitted for the review and approval of the appropriate City Departments and the City Council:
a. Purpose of the Public Assembly: Annual Fundraising for Pink Heals;
3rd Annual Pink Heals/Mystics of Pleasure BBQ Cook-off Competition for Cancer Awareness
b. Dates of the Assembly: September 9th - 10th 2016
c. Time of the Assembly: from 3pm 9/9 to 6pm 9/10
d. Estimated number of Participants/Attendees: @10 teams
e. Estimated number of Vendors: None
f. Location of Assembly (legal description of property if known): North end of Football Stadium parking lot of Sportsplex
g. Owner of Property: City of Gulf Shores
Supply to Clerk a letter from owner of property permitting use for activity, if not owned by applicant.

- h. If applicant will need to use City employees for any part of the preparation and clean-up of the site, a separate agreement with the City will be required before issuance of the Permit.
- Applicant shall guarantee payment of business licenses and sales tax, if applicable to function.
- k. Required attachments -- detailed explanation, including drawings and diagrams where applicable, of the prospective plan of the Permittee to provide for the following, as appropriate:
  - (1) Police and fire protection (describe on-site security; Gulf Shores Police will do routine patrol and will respond to calls.)

(2) Food and water supply and facilities

- (3) Health and sanitation facilities (specify number of portable toilet facilities to be furnished)
- (4) Medical facilities and services including emergency vehicles and equipment
- (5) Vehicle access and parking facilities (If the proposed public assembly is expected to require more parking than can be provided at the location of the assembly, the applicant must submit plans showing where additional parking will be provided and a letter from the owner of the property granting approval for such use.)
- (6) Camping and trailer facilities
- (7) Illumination facilities
- (8) Communications facilities
- (9) Signage Signage placement must be shown on diagram, comply with the City's Zoning Ordinance (Ordinance #1584, Chapter 18, Article XVI, Signs) and be approved by the Recreation and Cultural Affairs Director (or his agent) prior to the issuance of the Permit.
- (10) Noise control and abatement
- (11) Facilities for daily clean up and waste disposal; final cleanup will be done within 24 hours after close (grease or oil disposal shall be monitored)
- (12) Insurance and bonding arrangements -- Binder or other proof of coverage in proper amount shall be in the hands of the Clerk no later than five (5) days before the first day of the event.

## APPLICATION FOR PUBLIC ASSEMBLY PERMIT Page 3

The undersigned has authority to execute this application; and the requesting organized group, unincorporated association of persons, or corporation promises and agrees to abide by all the terms and conditions of Section 11-26, Code of Ordinances, under which a Public Assembly Permit is issued, and to abide by all rules and regulations of the City of Gulf Shores, Alabama.

SIGNATURE OF AGENT

By authority of Section 11-24 of the Code of Ordinances of the City of Gulf Shores, the requirement of an Assembly Permit shall not apply to any activity sponsored by the City, County or State.

The Permit shall be issued only after approval by the appropriate City Officials, as indicated below:

a.	Police Chief:	Date:
b.	Fire Chief:	Date:
	Public Works Director:	
d.	Building Official:	Date:
e.	Planning & Zoning:	Date:
f.	Recreation & Cultural Affairs:	Date:
g.	City Administrator:	Date:

## **Emily Tidwell**

From:

**Emily Tidwell** 

Sent:

Monday, May 09, 2016 10:24 AM

To:

Edward J. Delmore; Hartly Brokenshaw; Andy Bauer; Mark Acreman; Brandan Franklin;

**Grant Brown** 

Cc:

Wanda Parris; Alicia Talley; Matt Young; Carla Estill

Subject:

Assembly Permit Pink Heals BBQ Cook-off

**Attachments:** 

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Recipient	Delivery	Read	Response
Edward J. Delmore	Delivered: 5/9/2016 10:24 AM	Read: 5/9/2016 4:48 PM	Approve: 5/9/2016 4:47 PM
Hartly Brokenshaw	Delivered: 5/9/2016 10:24 AM	Read: 5/9/2016 11:00 AM	Approve: 5/9/2016 11:00 AM
Andy Bauer	Delivered: 5/9/2016 10:24 AM	Read: 5/9/2016 11:10 AM	Approve: 5/9/2016 11:19 AM
Mark Acreman	Delivered: 5/9/2016 10:24 AM	Read: 5/9/2016 11:32 AM	Approve: 5/9/2016 11:33 AM
Brandan Franklin	Delivered: 5/9/2016 10:24 AM	Read: 5/9/2016 10:25 AM	Approve: 5/9/2016 10:26 AM
Grant Brown	Delivered: 5/9/2016 10:24 AM	PER GRANT A	+PPROVED
Wanda Parris	Delivered: 5/9/2016 10:24 AM	Read: 5/10/2016 8:58 AM	Approve: 5/10/2016 8:58 AM
Alicia Talley	Delivered: 5/9/2016 10:24 AM	Read: 5/9/2016 10:25 AM	
Matt Young	Delivered: 5/9/2016 10:24 AM	Read: 5/9/2016 10:28 AM	Approve: 5/9/2016 10:28 AM
Carla Estill	Delivered: 5/9/2016 10:24	1 4	4

City Administrator

Please see the attached assembly permit for the Pink Heals/Mystics of Pleasure BBQ Cook-off. Please use your Approve/Reject voting buttons.

Thank you, Emily

## **Emily Tidwell**

Executive Office Administrative Assistant II PO Box 299 203 Clubhouse Drive, Suite B Gulf Shores, AL 36542 www.gulfshoresal.gov

Phone (251) 968.1126 Fax (251) 968.4459

- (1) Police and fire protection (describe on-site security; we will only need PD to perform the usual patrols and answer emergency calls. Our representatives will be on site all night for security of contestants.
- (2) Food and water supply and facilities; we will need access to water bibs to supply potable water to the BBQ contestants. These water locations have been identified by Parks and Rec staff.
- (3) Health and sanitation facilities (specify number of portable toilet facilities to be furnished) we are requesting use of the restroom facilities at the stadium and North Field House
- (4) Medical facilities and services including emergency vehicles and equipment we will have onsite EMTS for simple first aid issues. All emergency situations will go through 911.
- (6) Camping and trailer facilities the contests are required to bring self-contained RVs or vans. Most contests will sleep in shifts as the watch their BBQ.
- (7) Illumination facilities we will need the normal parking lot lights
- (8) Communications facilities we will utilize cell phones
- (9) Signage -see attached layout
- (10) Noise control and abatement we are not expecting to make any noise that would create a problem during the night. We will be using electrical connections, not generators.
- (11) Facilities for daily clean up and waste disposal; We are requesting garbage cans (barrels) for trash and recycling bins from the City so that we can be as "Green" as possible.
- (12) Will provide insurance as required

#### (13) Public Works-

- Requesting barricades (bicycle racks) to create a perimeter.
- Requesting use of "electrical trees" to distribute power to each contests site. (Spoke to Noel about this item)
- Use of electrical direction signs on GS Parkway
- (14) We realize there is a GS High School home game Friday night. We will place the BBQ Teams so that we do not impact the game attendees. We will also make sure the bus parking area is kept clear so that the teams/bands may arrive and leave without incident. Our main event will open to the Public Saturday morning.



Pink Heals-Lower Alabama Chapter
Guardians of the Ribbon
P.O. Box 1951
Orange Beach, Al 36561
251-747-0211
Fed.ID# 27-4105984

The Guardians of the Ribbon-Lower Alabama Chapter was formed in 2010, we are part of a National Organization that was started in 2007, by Retired Firefighter Dave Graybill. The Chapter's Mission is to support women and their families of Alabama who are fighting cancer. We don't care what type of cancer it is. We support them, no matter if they are fighting the fight or have fought the fight. The support is in the form of personal need such as paying medical bills, utilities, transportation to and from doctor's visits or treatment, food or other approved expenses.

We also go into cities, towns and communities teaching people that they can do fundraising events and keep 100% of their fundraised dollars in the community. Instead of raising money for big corporate charities that after all their hard work takes their fundraised dollars and leaves the community.

Guardians of the Ribbon-Lower Alabama Chapter is TOTALLY funded by fundraiser and donations. 100% of all fundraised monies is used to assist the women of Alabama and their families, for we are the only chapter in the State of Alabama. There is no compensation to any board member or volunteers. We are very PROUD of the work we have been able to accomplish and the WOMEN we have been able to help. Our goal in 2016 is to be continue to help even more women.

We are holding two fundraising events in 2016, the first is our 3<sup>rd</sup> Annual Pink Heals/ Mystics of Pleasure BBQ Cook-off for Cancer Awareness. That event is scheduled for the second weekend of September. Our second event is the 1<sup>st</sup> Annual Golf Tournament, which will be held the second weekend of November. We are reaching out to you, your business or organization to help. With your SUPPORT, YOU can help Guardians of the Ribbon-Lower Alabama Chapter, in helping our amazing women as they fight this horrible disease. We ALL know someone who has been affected by Cancer.

For more information on the:

BBQ Cook-off contact Eddie McDonald---251-747-0211

Golf Tournament contact TJ Becker---251-367-2421

Thank you again, thank you for supporting Pink Heals-Lower Alabama Chapter.

Sincerely,
Eddie McDonald
Secretary/Treasurer
Guardians of the Ribbon – Lower Alabama Chapter.
pinkhealsalabama@yahoo.com
www.pinkhealsalabama.com









Post Office Box 4089 Gulf Shores, AL 36547 SMALL TOWN, BIG BEACH"

## ALCOHOLIC BEVERAGE BUSINESS LICENSE APPLICATION

Please complete and return with you	or ABC Board License App	lication.	
NAME OF APPLICANT <b>ROA</b> C	& Trip LCd	la Speakensy	Spirits
MAILING ADDRESS / / 2/5	Wirdpointe	Cove, Gift &	sever, FC 3254
NAME OF BUSINESS Spee	akensy Som	cits	
PHYSICAL ADDRESS 201	Eulf Shores	Pkuy, Git S	hores, AL 3650
OWNER OF PROPERTY IF OTHE	ER THAN APPLICANT _	Premior Perper	tres
TELEPHONE	(BUSINESS) _	850-241-8803 (H	OME)
NEW LICENSE	_TRANSFER		
DO YOU INTEND TO HAVE AMPFL	IFIED OR EXTERIOR MUS	ICYES	NO
**********			
Please list three references with mai necessary.	ling addresses for all corpo	rate officers. Use other side of	sheet if
Note: Nonresident applicants or resi of residence. These references shall individual of good standing in the b	be from a banking official,	must provide references from Police Chief, or Chiefs agent,	former place and one other
Name 1.	Address	Telephone	
3.			
***********	*******	******	
MANAGER OF BUSINESS	lickie Robins		
ADDRESS 1715 Wins	appoint Cove	Gut Becre, A	EL 32563
TELEPHONE	DATE/PLACE OF	BIRTH Cir, AL	
HAS MANAGER EVER BEEN AF	DECTED OD COMMOT	ED? NA	
IF SO, STATE NATURE, DATE, A	KKESTED OK CONVICTI	55	



I/we, the undersigned applicant(s) agree that I/we will be responsible for making the necessary arrangements with the GULF SHORES COMMUNITY DEVELOPMENT DEPARTMENT AND FIRE DEPARTMENT to ensure all necessary requirements and inspections have been met and/or performed **PRIOR** to the date of the City Council's Public Hearing on this license. If the establishment requires further work as a result of the above-referenced inspections, I/we understand a City Business License will **NOT** be issued until such work is complete.

I/we understand that I/we will be responsible for making the necessary arrangements with the Gulf Shores Police Department for fingerprinting.

Furthermore, I/we understand the city will enforce time of 10pm (Monday-Thursday) and 11pm (Friday, Saturday & Sunday) for noise associated with bars or restaurants to be brought to a reasonable level.

Alichia F	7/m	
Applicant		Applicant
Public Hearing Date:		

cc: Community Development Department Fire Department Police Department

## A RESOLUTION REAPPOINTING MARY WAYNE GILMORE TO THE BEAUTIFICATION BOARD

BE IT RESOLVED BY THE CITY COU ALABAMA, WHILE IN REGULAR SESSION	NCIL OF THE CITY OF GULF SHORES, I ON MAY 23, 2016, as follows:
Section 1. That Mary Wayne Gilmore be Board to serve a term of three years ending on Ju	and she is hereby reappointed to the Beautification une 10, 2019.
Section 2. That this Resolution shall become	ome effective upon its adoption.
ADOPTED this 23rd day of May, 2016.	
	Robert Craft, Mayor
ATTEST:	
Wanda Parris, MMC, City Clerk	
CERTII	FICATE
	f Gulf Shores, Alabama, do hereby certify that lution No16 (prepared by City Clerk), which gular meeting of the City Council on May 23, 2016.
	City Clerk

# A RESOLUTION ACCEPTING THE PROPOSAL OF TSW AND VOLKERT ASSOCIATES, INC. FOR PROFESSIONAL SERVICES AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE GULF PLACE PROJECT IN AN AMOUNT NOT TO EXCEED \$841,570.00

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MAY 23, 2016, as follows:

Section 1. That the proposal for professional services from TSW (Task 4.0-5.0A) in an amount not to exceed \$577,870.00 and Volkert, Inc. (Program Management Phase I) in an amount not to exceed \$263,700.00 for professional services to complete Final Schematic Design for entire Gulf Place Project and for Design Development, Construction Documents, Bidding, Construction Observation, and Construction Inspection for Phase I of the Gulf Place Project, be and the same is hereby accepted and authorized in a total amount not to exceed \$841,570.00 as outlined in the Scope of Work and/or as specified for additional services; and

Section 2. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, a professional services agreement between the City of Gulf Shores and TSW and City of Gulf Shores and Volkert, Inc. in substantially the form presented to Council this date; and

<u>Section 3</u>. That this Resolution shall become effective upon its adoption.

ADOPTED this 23rd day of May, 2016.

	Robert Craft, Mayor
ATTEST:	
Wanda Parris, MMC City Clerk	
	CERTIFICATE
foregoing is a true and correct copy o	the City of Gulf Shores, Alabama, do hereby certify that the f Resolution No16 (prepared by City Clerk), which sted at a regular meeting of the City Council on
	City Clerk

# A RESOLUTION ACCEPTING THE BID OF VARIOUS COMPANIES FOR HEAVY EQUIPMENT RENTAL; AND AUTHORIZING EXECUTION OF CONTRACTS

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MAY 23, 2016, as follows:

**Section 1.** That the bid of 1Source, Beard Equipment, Cowin, Sunbelt and United Rentals for rental of heavy equipment, be and the same is hereby accepted, being the lowest, most responsible, among sealed bids opened on April 19, 2016 for a period of one year starting from the date of award with the option to renew for two additional years; and

<u>Section 2</u>. That the Mayor and City Clerk be and they are hereby authorized and directed to execute and attest, respectively, contracts between the City of Gulf Shores and 1Source, Beard Equipment, Cowin, Sunbelt and United Rentals for heavy equipment rental; in substantially the form presented to Council this date.

<u>Section 3</u>. That this Resolution shall become effective upon its adoption.

ADOPTED this 23<sup>rd</sup> day of May, 2016.

Robert Craft, Mayor ATTEST:		
Wanda Parris, MMC City Clerk		
CERTIFICATE		
I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No16 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on May 23, 2016.		

City Clerk

# A RESOLUTION ACCEPTING THE PROPOSAL OF JAMES B. DONAGHEY, INC. FOR POOL HVAC ELECTRICAL UPGRADES AT THE BODENHAMER RECREATION CENTER IN THE AMOUNT OF \$15,180.00

\_\_\_\_\_\_

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON MAY 23, 2016, as follows:

**Section 1.** That the proposal of James B. Donaghey, Inc. in an amount of \$15,180.00 for installation of a new electrical service from the main electrical panel up to the new pool air handling unit on the roof of the Bodenhamer Recreation Center, be and the same is hereby accepted, being the most conforming and responsible, among quotes solicited.

<u>Section 2</u>. That the issuance of a purchase order to James B. Donaghey, Inc. in the amount of \$15,180.00 for pool HVAC electrical upgrades is hereby authorized as presented.

<u>Section 3</u>. That this Resolution shall become effective upon its adoption.

ADOPTED this 23rd day of May, 2016.

<b>3 3</b> ,	
	Robert Craft, Mayor
ATTEST:	
Wanda Parris, MMC	
City Clerk	
CERTI	FICATE
I, Wanda Parris, MMC, City Clerk of the C the foregoing is a true and correct copy of Resoluti Resolution was duly and legally adopted at a regula	* * *
	City Clerk